

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744826

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: HILLCREST EAST NO. 26 INC.

## Current Principal Place of Business:

4001 HILLCREST DR.  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

4001 HILLCREST DR.  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 59-1940672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALLETUTTI, PETER  
4001 HILLCREST DR  
#506  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALLETUTTI, PETER  
Address: 4001 HILLCREST DR #506  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: DE ROSA, JOYCE  
Address: 4001 HILLCREST DR #1016  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: BLUMENTHAL, THELMA  
Address: 4001 HILLCREST DR #617  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: PELTZMAN, SEYMOUR  
Address: 4001 HILLCREST DR. #514/16  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: REUSSAN, ADELE  
Address: 4001 HILLCREST DR. 907  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: ROTH, MARK  
Address: 4001 HILLCREST DR #202  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, JOHN  
Address: 4001 HILLCREST DR.,#801  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition  
Name: PLANTE, ALAIN  
Address: 4001 HILLCREST DR. #1111  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: ROTH, MARK  
Address: 4001 HILLCREST DR #202  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. ROTH

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date